



UNITED STATES DISTRICT COURT

CENTRAL DISTRICT OF CALIFORNIA

10 UNITED STATES OF AMERICA,) Case No. 10-0291M
11 Plaintiff,) ORDER OF PRETRIAL DETENTION
12 v.) AFTER HEARING
13 Juan Jesus Verdin,) (18 U.S.C. § 3142(i))
14 Defendant.)
15 _____

I.

16 A. Upon motion of the Government in a case that involves:

- 17 1. a crime of violence or an offense listed in
18 18 U.S.C. § 2332b(g)(5)(B), for which a
19 maximum term of imprisonment of ten (10)
20 years or more is prescribed; or
21 2. an offense for which the maximum sentence is
22 life imprisonment or death; or
23 3. an offense for which a maximum term of
24 imprisonment of ten (10) years or more is
25 prescribed in the Controlled Substances Act,
26 Controlled Substances Import and Export Act
27 or Maritime Drug Law Enforcement Act; or
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4. () any felony if defendant has been convicted of two or more offenses described in subparagraphs 1-3 above, or two or more state or local offenses that would have been offenses described in subparagraphs 1-3 above if a circumstance giving rise to federal jurisdiction had existed, or a combination of such offenses.

5. () any felony that is not otherwise a crime of violence that involves a minor victim, or possession or use of a firearm or destructive device or any other dangerous weapon, or a failure to register under 18 U.S.C. § 2250.

B. Upon motion () or by the Government () of the Court sua sponte, in a case that involves:

1. (✓) a serious risk that defendant will flee;
 2. () a serious risk that defendant will
 - a. () obstruct or attempt to obstruct justice;
 or
 - b. () threaten, injure, or intimidate a
 prospective witness or juror or attempt
 to do so.

23 C. The Government () is (✓) is not entitled to a rebuttable
24 presumption that no condition or combination of conditions will
25 reasonably assure defendant's appearance as required and the safety of
26 any person or the community.

1 II.

- 2 A. (✓) The Court finds by a preponderance of the evidence
3 that no condition or combination of conditions
4 will reasonably assure the appearance of defendant
5 as required;
- 6 B. (✓) The Court finds by clear and convincing evidence
7 that no condition or combination of conditions
8 will reasonably assure the safety of any other
9 person and the community.

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11 III.

12 The Court has considered:

- 13 A. (✓) the nature and circumstances of the offense(s) charged;
14 B. (✓) the weight of the evidence against defendant;
15 C. (✓) the history and characteristics of defendant;
16 D. (✓) the nature and seriousness of the danger to any person
17 or the community that would be posed by defendant's
18 release;
19 E. (✓) the Pretrial Services Report/Recommendation;
20 F. (✓) the evidence proffered/presented at the hearing;
21 G. (✓) the arguments of counsel.

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1 IV.
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3 The Court concludes:
4 A. () Defendant poses a risk to the safety of other persons
5 and the community based on: prior criminal history
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8 B. () Defendant poses a serious flight risk based on: _____
9 illegal immigration status; multiple aliases / name
10 vacations
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12 C. () A serious risk exists that defendant will:
13 1. () obstruct or attempt to obstruct justice;
14 2. () threaten, injure or intimidate a prospective
15 witness or juror or attempt to do so;
16 based on: _____
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20 D. () Defendant has not rebutted by sufficient evidence to
21 the contrary the presumption provided in 18 U.S.C.
22 § 3142(e) that no condition or combination of
23 conditions will reasonably assure the safety of any
24 other person and the community;
25 and/or
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1 () Defendant has not rebutted by sufficient evidence to
2 the contrary the presumption provided in 18 U.S.C.
3 § 3142(e) that no condition or combination of
4 conditions will reasonably assure the appearance of
5 defendant as required.

6 IT IS ORDERED that defendant be detained prior to trial.

7 IT IS FURTHER ORDERED that defendant be committed to the custody
8 of the Attorney General for confinement to a corrections facility
9 separate, to the extent practicable, from persons awaiting or serving
10 sentences or persons held in custody pending appeal.

11 IT IS FURTHER ORDERED that defendant be afforded reasonable
12 opportunity for private consultation with defendant's counsel.

13 IT IS FURTHER ORDERED that, on Order of a Court of the United
14 States or on request of an attorney for the Government, the person in
15 charge of the corrections facility in which defendant is confined
16 deliver defendant to a United States Marshal for the purpose of an
17 appearance in connection with a court proceeding.

18 DATED: 2/12/10

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21 HONORABLE JACQUELINE CHOOIJIAN
22 United States Magistrate Judge
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